

## **AGENDA**

Wheeling, West Virginia

DATE: June 21, 2016

**CONVENED:**

**ADJOURNED:**

**INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES:** June 7, 2016

**MAYOR'S REPORT**

### **1. CLERK'S REPORT**

1. Certification of Election by City Clerk
2. Notice of Application to Operate a Private Club - The Edge Bar & Grill - 89 Edgington Lane.

### **2. UNFINISHED BUSINESS**

1. Adopting Traffic Rule No. 4564 - Handicapped Pkg. - 14 Pearl Ave.
2. Adopting Traffic Rule No. 4566 - Handicapped Pkg. - 13 N. Huron St.
3. Adopting Traffic Rule No. 4567 - Making 12<sup>th</sup> St. Two-Way between Main & Chapline
4. Adopting Traffic Rule No. 4568 - No Pkg. - S. Side of Fulton St.
5. Transfer of Property to OVADC - 163-167 16<sup>th</sup> St. & 1517 Wood St.
6. Transfer of Property to OVADC - 126 - 15<sup>th</sup> St.
7. Lash Paving Co. - Street Resurfacing 2016 - **(RCIP)**
8. Annexation - River Hills
9. Transfer of T.I.F. Funds to OVADC for Economic Development
10. Amending and Reenacting Article 361.07 "Civilian Parking Enforcement Officers"

**HELD OVER:** Wheeling Housing Authority Minutes - 2/10/16 & 3/9/16;  
Wheeling-Ohio County Board of Health Minutes - 3/8/16; Planning Commission Minutes - 3/14/16; Zoning Committee Minutes - 4/4/16; Board of Zoning Appeals Minutes - 4/21/16; Greater Wheeling Sports & Entertainment Authority Minutes - 4/26/16; Greater Wheeling Sports & Entertainment Authority Income Statement - 4/30/16; Wheeling Traffic Commission Minutes - 5/12/16; Human Rights Commission Minutes - 3/15/16 & 4/19/16

### **3. REMARKS FROM MEMBERS OF COUNCIL**

### **4. REPORT OF COMMITTEES**

### **5. REPORT OF CITY MANAGER**

### **6. REPORT OF OTHER OFFICERS**

1. CDBG Program Status Report - 5/31/16
2. HOME Program Status Report - 5/31/16
3. Wheeling Municipal Parking System Financial Report - 4/30/16
4. Robert C. Byrd Intermodal Transportation Center Financial Report - 4/30/16
5. Traffic Commission Minutes - 6/9/16
6. Financial Statement - 5/31/16

### **7. PETITIONS OF REDRESS OR GRIEVANCE**

### **8. PETITIONS OF ALL OTHER KINDS**

### **9. ORIGINAL PROPOSITIONS**

1. BHS Marketing Specialty Chemicals - Hydrofluosilicic Acid (Water)
2. Shannon Chemical Corp. - Citric Acid (Water)
3. PVS Technologies - Ferric Chloride (Water)
4. Univar - Sodium Hydroxide (Water)
5. Univar - Sodium Hypochlorite (Water)
6. Univar - Potassium Permanganate (Water)
7. Carus Corp. - Phosphate Liquid Corrosion Inhibitor (Water)
8. Jacobi Carbons. Inc. - Powdered Activated Carbon (Water)
9. Adopting 2016 Replacement Pages to the Codified Ordinances
10. Adopting Traffic Rule No. 4569 - No Parking Zone - Gamble Avenue
11. Adopting Traffic Rule No. 4570 - Handicapped Parking - 215 S. Broadway St.
12. Adopting Traffic Rule No. 4571 - Three Way Stop Intersection - 15<sup>th</sup> & Wood
13. Adopting Traffic Rule No. 4572 - No Parking Bus Stop Zone - Lane 14 & Wood St.
14. Adopting Traffic Rule No. 4573 - Unrestricted Parking - Warwood Ave.
15. Resolution - Authorizing Signatories
16. Resolution - Release of Urban Renewal Property - 1120 Eoff St.
17. Resolutions - Honoring Out-Going Council members (to be distributed)

### **THOSE WISHING TO BE HEARD**